

STATE PROPERTY AND BUILDINGS COMMISSION

April 12, 2017

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – February 15, 2017
 Attachment A (Minutes)
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority of its Hospital Revenue Refunding Bonds, Series 2017 (Owensboro Health, Inc.) in a principal amount not to exceed \$550,000,000.
 Attachment B (Resolution 2017-04)
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
4. Other Business
Secretary Landrum
5. Adjournment
Secretary Landrum